



CITY COUNCIL MINUTES

Richfield, Minnesota

Special City Council Worksession

January 28, 2014

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 6:01 p.m. in the Bartholomew Room.

ROLL CALL

Council Members Present: Debbie Goettel, Mayor, Edwina Garcia, Sue Sandahl and Tom Fitzhenry.

Council Member Absent: Pat Elliott

Staff Present: Steven L. Devich, City Manager; Jim Topitzhofer, Recreation Services Director; and Cheryl Krumholz, Executive Coordinator.

Item #	DISCUSSION REGARDING A BAND SHELL (COUNCIL MEMO NO. 12)
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Recreation Services Director Topitzhofer presented the history on the construction of a community band shell.

Rick Jabs volunteered to assist in the formation of a planning/fundraising group.

City Manager Devich discussed funding options.

At the next City Council meeting, the City Council will consider a resolution designating the site for a community band shell.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 6:50 p.m.

Date Approved: February 11, 2014

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
City Manager



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Regular Meeting

January 28, 2014

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 7:00 p.m.

ROLL CALL

Members Present: Debbie Goettel, Mayor; Edwina Garcia; Sue Sandahl; and Tom Fitzhenry.

Member(s) Absent: Pat Elliott

Staff Present: Steven L. Devich, City Manager; John Stark; Community Development Director; Mike Eastling, Public Works Director; Karen Barton, Assistant Community Development Director; Chris Regis, Finance Manager; Pam Dmytrenko, Assistant City Manager; Mary Tietjen, City Attorney; and Cheryl Krumholz, Executive Coordinator.

OPEN FORUM

None.

PLEDGE OF ALLEGIANCE

Mayor Goettel led the audience in the Pledge of Allegiance.

APPROVAL OF MINUTES

M/ Sandahl, S/Garcia to approve the minutes of the (1) Special City Council Worksession of January 14, 2014; (2) Special City Council Worksession of January 14, 2014; (3) Regular City Council Meeting of January 14, 2014; and (4) Special City Council Meeting of January 18, 2014.

Council Member Garcia requested the January 14, 2014 Regular City Council Meeting minutes be amended to indicate in Item #14 that Mayor Goettel presented Staff Report No. 23.

Motion carried 4-0, as amended.

Item #1	COUNCIL DISCUSSION <ul style="list-style-type: none">Hats Off to Hometown Hits
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Council Member Sandahl reported on the new Richfield Resident Guide.

Council Member Garcia announced that February 4 is precinct caucus night.

Council Member Garcia acknowledged the recent death of Matthew Little.

Council Member Fitzhenry announced the February 1 Taft Lake Ice Fishing Bowl.

Council Member Fitzhenry provided a MAC noise meeting update.

Mayor Goettel provided a Metropolitan Council Housing Task Force update.

Item #2	COUNCIL APPROVAL OF AGENDA
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M/Garcia, S/Fitzhenry to approve the agenda.

Motion carried 4-0.

Item #3	CONSENT CALENDAR
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- A. Consideration of the approval of the first reading of a transitory ordinance providing funding for certain capital improvements from the Special Revenue Fund and schedule the public hearing and second reading for February 25, 2014 S.R. No. 24
- B. Consideration of the approval of a cooperative local bike and pedestrian connection agreement as part of the Three Rivers Park District's 'On-Ramps' to the Regional Trail System S.R. No. 25
- C. Consideration of the approval of the resolutions authorizing a grant application submittal for the Minnesota Safe Routes to School Program S.R. No. 26

RESOLUTION NO. 10904

RESOLUTION IN SUPPORT OF THE MINNESOTA SAFE ROUTES TO SCHOOL PROGRAM

This resolution appears as Resolution No. 10904.

RESOLUTION NO. 10905

RESOLUTION AGREEING TO MAINTAIN THE FACILITY FOR ITS USEFUL LIFE

This resolution appears as Resolution No. 10905.

- D. Consideration of the approval of a resolution authorizing a funding application submittal for the 63rd Street Greenway in the Federal Transportation Alternatives Program S.R. No. 27

RESOLUTION NO. 10906

RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE 63RD STREET GREENWAY PROJECT FOR FEDERAL TRANSPORTATION ALTERNATIVE PROGRAM FUNDS

This resolution appears as Resolution No. 10906.

- E. Consideration of the approval of the agreements with the recommended non-profit organizations to provide social services to the City of Richfield S.R. No. 28
- F. Consideration of the approval of a resolution supporting the submittal of an application for and acceptance of a grant from the Metropolitan Council Local Housing Incentives Account grant program for assistance with the creation of affordable housing units within the Lyndale Gardens development, 6400 Lyndale Avenue S.R. No. 29

RESOLUTION NO. 10907

RESOLUTION AFFIRMING AND RATIFYING SUBMITTAL OF AN APPLICATION TO THE MINNESOTA HOUSING FINANCE AGENCY AND AUTHORIZING CONTRACT SIGNATURE TO THE METROPOLITAN COUNCIL LOCAL HOUSING INCENTIVES ACCOUNT FOR LYNDALE GARDENS, 6400 LYNDALE AVENUE

This resolution appears as Resolution No. 10907.

- G. Consideration of the approval of a resolution regarding establishing a voluntary advanced resignation notice pilot program for regular full-time licensed officers in the Police and Fire departments S.R. No. 30

RESOLUTION NO. 10908

RESOLUTION AUTHORIZING A VOLUNTARY ADVANCED RESIGNATION NOTICE PILOT PROGRAM FOR REGULAR FULL-TIME LICENSED OFFICERS IN THE POLICE AND FIRE DEPARTMENTS

This resolution appears as Resolution No. 10908.

Council Member Garcia requested that the City Council liaison to or a representative from the Richfield Community Human Services Planning Council be included in the Request for Proposals for Social Services process.

Mayor Goettel discussed the capital improvements provided by the Special Revenue Fund.

M/Goettel, S/Fitzhenry to approve the Consent Calendar.

Motion carried 4-0.

Item #4	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM THE CONSENT CALENDAR
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None.

Item #5	PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AMENDMENT TO THE RICHFIELD CITY CODE APPENDIX D (FEE SCHEDULE) AND A RESOLUTION AUTHORIZING SUMMARY PUBLICATION S.R. NO. 31
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Council Member Garcia presented Staff Report No. 31.

M/Garcia, S/Sandahl to close public hearing.

Motion carried 4-0.

M/Garcia, S/Goettel that this constitutes the second reading of Bill No. 2014-1, Transitory Ordinance No. 18.92 amending Appendix D of the Richfield City Code, relating to the fee schedule, that it be published in the official newspaper and that it be made part of these minutes; and that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 10909

RESOLUTION APPROVING SUMMARY PUBLICATION OF AN ORDINANCE AMENDING
APPENDIX D OF THE RICHFIELD CITY CODE (FEE SCHEDULE)

Motion carried 4-0. This resolution appears as Resolution No. 10909.

Item #6	CONSIDERATION OF A RESOLUTION APPROVING THE CONTRACT WITH POLICE OFFICERS AND DETECTIVES LELS LOCAL 123 FOR THE CONTRACT PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2015 S.R. NO. 32
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Council Member Fitzhenry presented Staff Report No. 32.

M/Fitzhenry, S/Goettel that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 10910

RESOLUTION APPROVING LABOR AGREEMENT BETWEEN THE
CITY OF RICHFIELD AND
LAW ENFORCEMENT LABOR SERVICES (LELS), LOCAL 123
BARGAINING UNIT FOR THE YEARS 2014 AND 2015

Motion carried 4-0. This resolution appears as Resolution No. 10910.

Item #7	CONSIDERATION OF A RESOLUTION APPROVING AN AMENDMENT TO THE 2013-2014 LABOR AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 49 S.R. NO. 33
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Mayor Goettel presented Staff Report No. 33.

M/Goettel, S/Sandahl that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 10911

RESOLUTION DESIGNATING CITY'S CONTRIBUTION TOWARDS HEALTH AND DENTAL
INSURANCE PREMIUMS AND SALARY INCREASE FOR EMPLOYEES COVERED BY THE
INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 49

Motion carried 4-0. This resolution appears as Resolution No. 10911.

Item #8	CONSIDERATION OF THE APPOINTMENTS TO THE CITY ADVISORY COMMISSIONS S.R. NO. 34
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Council Member Sandahl presented Staff Report No. 34.

M/Sandahl, S/Goettel to appoint the following persons to the City Advisory Commissions:

ADVISORY BOARD OF HEALTH

<u>Name</u>	<u>Term Expires</u>
Kirsten Johnson	January 31, 2017

ARTS COMMISSION

<u>Name</u>	<u>Term Expires</u>
Kelly Johnsen	January 31, 2017

CIVIL SERVICE

<u>Name</u>	<u>Term Expires</u>
Dave Buzicky	January 31, 2017

COMMUNITY SERVICES COMMISSION

<u>Name</u>	<u>Term Expires</u>
Teresa Kruse	January 31, 2017

HUMAN RIGHTS COMMISSION

<u>Name</u>	<u>Term Expires</u>
Mark Westergaard	January 31, 2017
Elizabeth Wendt	January 31, 2017

PLANNING COMMISSION

<u>Name</u>	<u>Term Expires</u>
Rick Jabs	January 31, 2017
Chuck Standfuss	January 31, 2017

TRANSPORTATION COMMISSION

<u>Name</u>	<u>Term Expires</u>
David Taylor	January 31, 2017
Gerry Charnitz	January 31, 2017
Ted Weidenbach	January 31, 2017

Motion carried 4-0.

Item #9	CITY MANAGER'S REPORT
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Assistant City Manager Dmytrenko announced the February 3 launch of 'Richfield Connect', an online civic engagement program.

Item #10	CLAIMS AND PAYROLLS
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M/Fitzhenry, S/Sandahl that the following claims and payrolls be approved:

U.S. Bank		01/28/14
A/P Checks: 228196-228437	\$	676,559.36
Payroll: 98534-98853	\$	664,886.93
TOTAL	\$	1,341,446.29

Motion carried 4-0.

OPEN FORUM

None.

ADJOURNMENT

The City Council meeting was adjourned by unanimous consent at 7:37 p.m.

Date Approved: February 11, 2014

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
City Manager